

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, August 8, 2012 – 9:00 AM

PLACE: 3rd Floor, County Board Gallery – 505 West Square Building, Baraboo WI

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt Agenda
3. Adopt Minutes of Previous Meetings – July 11, 2012
4. Public Comment
5. Communications

6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. Updates/Reports
 - UW Extension
 - Arts & Culture
8. UW Extension Staff Monthly Reports – Christian Malsatzki and Phyllis Both
9. Approval of committee members to attend and be reimbursed for expenses for the WACEC Area 2 Summer Meeting in Richland County on August 22, 2012
10. Presentation and approval of outside agencies' appropriation requests for 2013 – Sauk County Historical Society and Sauk County Agricultural Society (Fair Board)
11. Presentation and possible action on UW Extension Office 2013 budget line item requests and budget submission forms
12. Presentation and possible action on Arts & Culture Committee 2013 budget line item requests and budget submission forms
13. Arts & Culture: Discussion and possible action on request from Sauk Prairie Area Historical Society to be designated as an outside organization and receive annual funding from the Arts & Culture Committee
14. Arts & Culture: Discussion and possible action to provide a \$2,000 grant from 2012 funds to promote the Sauk Prairie Area Historical Society's program expansion
15. Discussion of whether or not the arts and history grant panels should include panelists who belong to an organization that is applying for a grant
16. Consideration of applications for Good Idea Grants

17. Next meeting date: **Wednesday, SEPTEMBER 12, 2012 @ 9:00AM**

18. Future Agenda Items

19. Adjourn

TO:

County Clerk	Ashford	Smoke	Detter	Wolter
UW Extension	Dietz	Stehling	Hanson	Koepp
	Kapp	Carlson	Anderson	SC Hist. Society

DATE NOTICE MAILED: Wednesday, August 08, 2012
PREPARED BY: Sue Nagelkerk, Sauk County UW Extension

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.